

SANTA FE COUNTY SENIOR ADVISORY BOARD
El Rancho Senior/Community Center
394 County Road 84
El Rancho, NM
505-455-2195
Thursday, December 20, 2012 at 9:00am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Introductions**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - A. Draft Minutes for October 10, 2012*
- VI. Nomination of Officers**
- VII. Matters of Public Concern**
- VI. Presentation**
 - Kristin Slater-Huff (City RSVP Coordinator) to discuss RSVP**
- VII. Matters From The Board**
 - A. Director's Report (**Standing Item**) (Teresa Casados)**
 - B. Community Needs Assessment and Staffing (**Standing Item**)**
 - C. Discussion of Bylaws (Senior Advisory)**
 - D. Discussion of Fundraising (Steve Ross)**
 - E. Other Matters from the Commission (**Standing Item**) – (Senior Advisory)**
- VIII. Future Agenda Items**
 - A. Future Agenda Items for February 21, 2013**
- IX. Announcements**
 - A. Next Senior Advisory Regular Meeting is on Thursday, February 21, 2013 at 9:00am at Chimayo Senior Center.**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Senior Services at (505) 992-3069 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).